

**MPO RESOLUTION # 7-04****RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004-2008  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE  
PUBLIC WORKS DEPARTMENT PROJECTS FUNDED UNDER THE  
PEOPLE'S TRANSPORTATION PLAN**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the proposed amendment to the FY 2004-2008 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the MPO Governing Board approves the attached amendment to the FY 2004-2008 Transportation Improvement Program to include the Public Works Department Projects that are funded under the People's Transportation Plan.

The foregoing resolution was offered by Board member Dennis C. Moss, who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-	absent	Board Member Raul L. Martinez	-	absent
Board Member Joe J. Celestin	-	absent	Board Member Jimmy L. Morales	-	aye
Board Member Jose "Pepe" Diaz	-	absent	Board Member Dennis C. Moss	-	aye
Board Member Manuel A. Diaz	-	absent	Board Member Dorrin Rolle	-	aye
Board Member Betty T. Ferguson	-	absent	Board Member Natacha Seijas	-	absent
Board Member Shirley M. Gibson	-	aye	Board Member Darryl K. Sharpton	-	aye
Board Member Perla T. Hantman	-	aye	Board Member Jose Smith	-	aye
Board Member Sally A. Heyman	-	aye	Board Member Katy Sorenson	-	absent
Board Member William H. Kerdyk	-	absent	Board Member Rebeca Sosa	-	aye
Board Member M. Ronald Krongold	-	absent	Board Member Javier D. Souto	-	aye
Board Member Joe A. Martinez	-	aye	Chairperson Barbara M. Carey-Shuler	-	aye

The Chairperson thereupon declared the resolution duly passed and approved this 5<sup>th</sup> day of February, 2004.

**METROPOLITAN PLANNING ORGANIZATION**

**M.P.O.**

By

Jose-Luis Mesa  
MPO Secretary

